## Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: WEDNESDAY, SEPTEMBER 15, 2021

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, SEPTEMBER 20, 2021

There will be a meeting of the Public Records Advisory Commission on Monday, September 20<sup>th</sup>, at 7:30 PM. The meeting will be held <u>in person</u> at the Archives and Records Center at 801 South Payne Street.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please contact the Records Administrator & Archivist at <a href="mailto:jackie.cohan@alexandriava.gov">jackie.cohan@alexandriava.gov</a> to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

## AGENDA

## PUBLIC RECORDS ADVISORY COMMISSION MONDAY, SEPTEMBER 20, 2021, 7:30 PM ARCHIVES AND RECORDS CENTER 801 SOUTH PAYNE STREET

## DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Approval of the draft minutes of the June 21, 2021 meeting
- 4. Selection of new chairperson
- 5. Update on facility renovations and offsite box storage
- 6. Records Center operations update
- 7. Internships and volunteer activities
- 8. Training presentation for City boards and commissions and their staff members
- 9. Records Management training update
- 10. HARC update (Monica)
- 11. New Business
  - a. 3 current Commission vacancies
  - b. Next meeting: October 18, 2021
  - c. Tours?

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Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend.